



SSVF National Webinar - FOFA FY2020 Common Findings and FY2019 Annual Report Review

[Link to Audio](#)



WEBINAR FORMAT

- Webinar will last approximately 90 minutes
- Participants' phone connections are "muted" due to the high number of callers
- Questions can also be submitted anytime to [SSVF@va.gov](mailto:ssvf@va.gov)



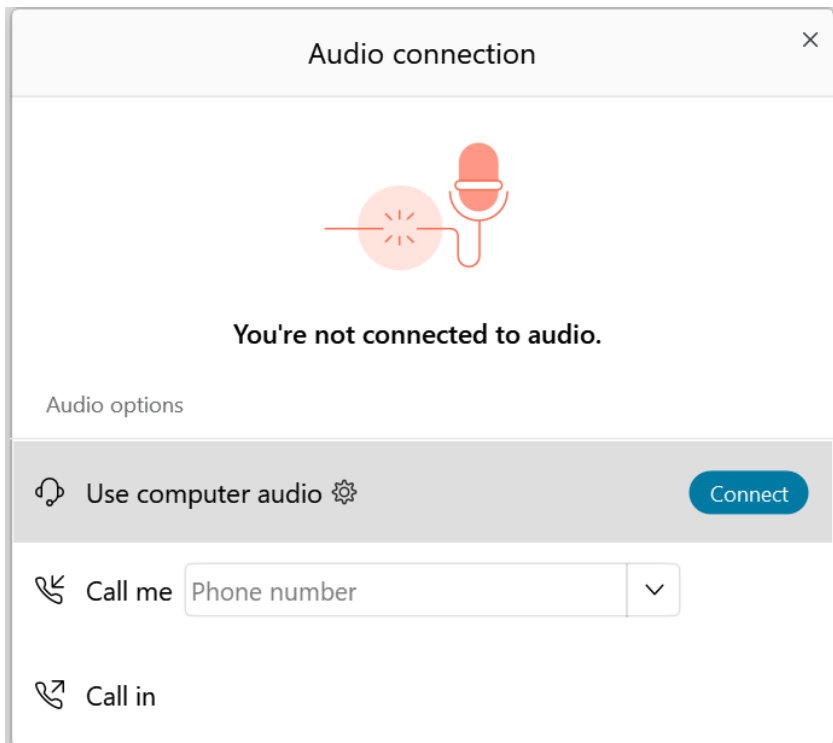
If you have not already, you can connect to audio by clicking the “Connect audio” button at the bottom of your screen

You will be presented with three options:

1. Connect via computer (preferred)
2. Use the WebEx “Call Me” feature
3. Call-in to WebEx

We recommend connecting using computer audio for the best experience.

- If you would prefer to use your mobile device, we recommend the “Call me” feature. You will then be prompted to enter your phone number and Webex will call your phone at no cost to you.
- If you select the “Call in” feature, please be sure to follow all directions when prompted.





Agenda

- Welcome and Introductions
- SSVF FOFA RESULTS (Fy2020) and Preview of FY2021
- SSVF FY 2019 Annual Report Highlights and Data Quality Update
- Questions



OFFICE OF BUSINESS OVERSIGHT

SSVF FOFA RESULTS (FY2020) AND PREVIEW OF FY2021

Presentation for:

SSVF Community

Presented by: Allen Ackles, OBO Senior Auditor

May 13, 2021



Agenda

- SSVF FOFA RESULTS (FY2020)
 - Summary by:
 - Condition
 - Category
 - Finding
 - Examples
 - Suggestion Going Forward
- Preview of FY2021 Audit Schedule
 - Who
 - When
 - Addition of CARES



SSVF FOFA Results - Summary

Total SSVF Grantees:	229
Total SSVF Grant Funding:	\$343,802,969
Grantees Audited:	113 (49%)
Funding Audited:	\$121,897,675 (35%)
Grantees with Findings:	109
Grantees with No Findings:	4
Total Number of Findings:	391
Questioned Costs:	\$4,061,527
Recommendations Issued:	844



SSVF FOFA Results – Summary (cont.)

Condition	Unallowed-Disallowed Costs	Inadequate Documentation	Procedural/Policy Interpretation	Improper Allocation	Exceeds Cap/Limit	Unreasonable	Multiple Exceptions	Total (Expense Category)
Administrative Expenditures	\$1,365,765 (87% of Admin Costs)	\$128,237 (8% of Admin Costs)	-		\$61,293 (4% of Admin Costs)	\$19,420 (1% of Admin Costs)		\$1,574,715
Eligibility	\$6,361 (>1% of Eligibility Questioned Costs)	\$531,199 (56% of Eligibility Questioned Costs)	\$395,785 (42% of Eligibility Questioned Costs)	-	-		\$9,347 (1% of Eligibility Questioned Costs)	\$942,692
General Expenditures	\$238,891 (33% of General Questioned Costs)	\$359,407 (49% of General Questioned Costs)	-	\$128,314 (17% of General Questioned Costs)	-	\$5,197 (1% of General Questioned Costs)	-	\$731,809
Payroll Expenditures	\$11,916 (3% of Payroll Questioned Costs)	\$134,880 (34% of Payroll Questioned Costs)	-	\$245,866 (63% of Payroll Questioned Costs)		-	-	\$392,662
Temporary Financial Assistance (TFA)	\$21,888 (7% of TFA Questioned Costs)	\$287,036 (89% of TFA Questioned Costs)	-	-	\$12,465 (4% of TFA Questioned Costs)	-		\$321,389
Totals (Finding Category)	1,644,821	1,440,759	\$395,785	\$374,180	\$73,758	\$24,615	\$9,347	3,963,267*

*\$98,260 in miscellaneous questioned costs was omitted from summary due to materiality



SSVF FOFA Results – Administrative Expenditures

Condition	Total Questioned Costs	% of Questioned Costs	# of Instances
Unallowed – Disallowed Costs			
Grantee Applied Indirect Cost Rate	\$1,365,765	87%	8
Inadequate Documentation			
Insufficient Documentation to Support the Expense	\$128,237	8%	3
Exceeds Cap/Limit			
Grantee Exceeded 10% Cap	\$61,293	4%	3
Unreasonable			
Purchased at End of FY	\$19,420	1%	14



SSVF FOFA Results – Eligibility

Condition	Total Questioned Costs	% of Questioned Costs	# of Instances
Procedural/Policy Interpretation			
Insufficient or Untimely Review and Approval	\$573,891.87	61%	734
Inadequate Documentation			
Missing or Insufficient Documentation to Support Compliance/Expense	\$361,623.99	38%	415
Missing File or Packet	\$815.05	0%	3
Unallowed - Disallowed costs			
Ineligible (Income Cap)	\$1,568.13	0%	1
Ineligible (Veteran Status Missing)	\$4,793.25	1%	1



SSVF FOFA Results – General Expenditures

Condition	Total Questioned Costs	% of Questioned Costs	# of Instances
Inadequate Documentation			
Insufficient Documentation to Support the Expense	\$359,408	100%	175
Unallowed - Disallowed Costs			
Advertising	\$118,147	49%	103
Bulk Items	\$35,110	15%	48
Travel	\$16,087	7%	13
Legal Fees	\$15,228	6%	8
Depreciation	\$13,851	6%	1
Food and Related Items	\$13,002	5%	87
All Other	\$27,465	12%	106
Improper Allocation			
Improper Accrual/Matching Principal	\$70,323	55%	16
Over-Allocated to SSVF	\$37,499	29%	29
Improper Allocation Rate	\$16,918	13%	40
All Other	\$3,574	3%	3
Unreasonable			
End of Year Purchases, Office Equipment, Subscription Fee	\$5,196	100%	4



SSVF FOFA Results – Payroll Expenditures

Condition	Total Questioned Costs	% of Questioned Costs	# of Instances
Improper Allocation			
Salaries	\$160,361	65%	49
Period of Performance	\$78,955	32%	1
All Other	\$6,549	3%	17
Inadequate Documentation			
Insufficient Documentation or Support	\$128,744	95%	83
Inaccurate or Incomplete Timesheet	\$6,135	5%	10
Unallowed – Disallowed Costs			
Overtime	\$6,879	58%	21
Non-SSVF Staff	\$5,037	42%	4



SSVF FOFA Results – TFA

Condition	Total Questioned Costs	% of Questioned Costs	# of Instances
Inadequate Documentation			
Insufficient Documentation to Support the Expense	\$287,036	100%	176
Unallowed - Disallowed Costs			
Unauthorized Vehicle Expense	\$10,987	50%	3
Inaccurate Payment Amount	\$8,845	40%	6
Non-SSVF Expense	\$1,026	5%	2
All Other	\$1,030	5%	3
Exceeds Cap/Limit			
Exceeds Expense Category Cap/Limit	\$12,464	100%	14



Key FOFA Vulnerabilities

- Administrative costs
 - Documentation
 - Use MACA
- Payroll Costs
 - Allocation
 - Documentation
- General Expenditures



FOFA Results Success

- 3.3% Overall Total Questioned Costs \$4,061,527
- 0.8% Cost Recoupable \$1,076,860
- TFA - Unallowable \$12,464
- Eligibility
 - Ineligible (Income Cap) \$1,568.13
 - Ineligible (Veteran Status Missing) \$4,793.25



Preview of FY2021 Audit Schedule

- Preview of FY2021 Audit Schedule
 - Who
 - When
 - CARES
- Resources - FOFA Toolkit
 - https://www.va.gov/homeless/ssvf/?page=/official_guide/reporting_and_monitoring_requirements
 - FOFA curriculum on LMS (coming soon)



Questions



Key Points Of Contact

- Grants Service Audit Team:
 - Allen Ackles, Senior Auditor
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 - Christina Singleton, Senior Auditor
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 - Amanda Sifuentes, Auditor
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SSVF FY 2019 ANNUAL REPORT HIGHLIGHTS AND DATA QUALITY UPDATE

Mark Silverbush
Abt Associates

May 13, 2021



U.S. Department
of Veterans Affairs

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Overview

- Data Quality Update (brief)
- SSVF FY 2019 Report Highlights
 - Location
 - Impact
 - Outcomes
 - Demographics

DATA QUALITY UPDATE



U.S. Department
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Data Quality

- Data Quality and the SSVF Annual Report
 - Accuracy keys: Timely data entry, review data, make updates
 - Used to show SSVF's impact to VA, congress and the executive branch



Data Quality

- SSVF Data Resources
 - VA Data Guide
 - Reports: Validation and Data Quality Summary Report, Details Report, Monthly Report, Equity Report
 - Updated Support Resources
 - Data Quality Summary Report Documentation (May 2021)
 - Covers all 56 checks (tech/non-tech; errors vs. warnings)
 - Monthly Report Guide (January 2021)

SSVF FY 2019 ANNUAL REPORT HIGHLIGHTS



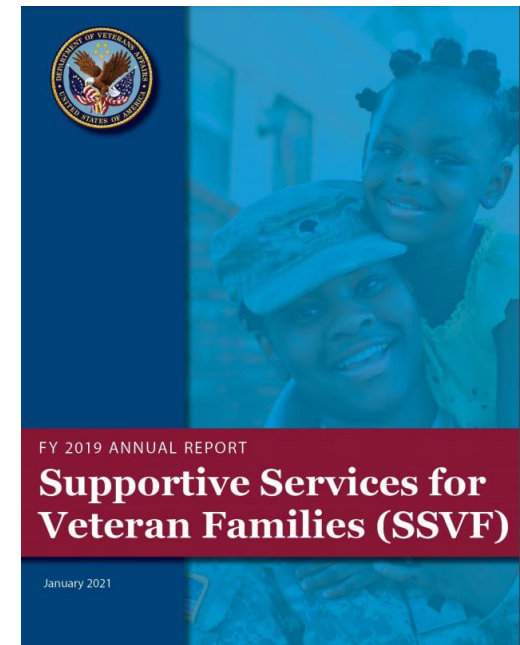
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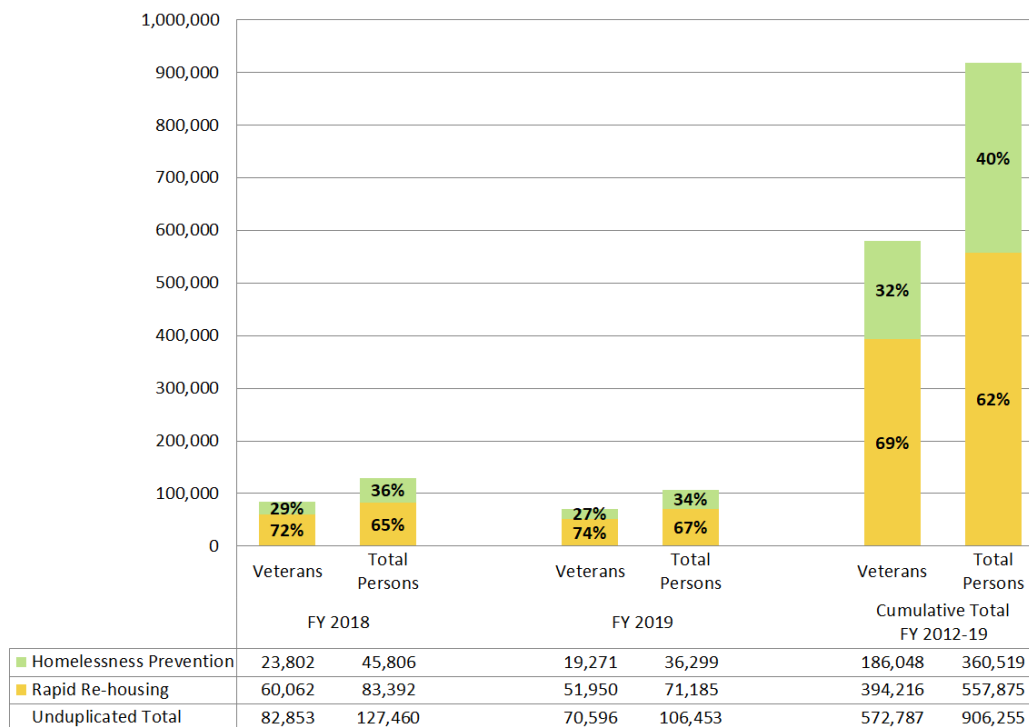
New Report Available

- Located on the SSVF Homepage
 - Section: General Program Information and Regulations
 - Direct Link:
https://www.va.gov/homeless/ssvf/docs/SSVF_Annual_Report_FY19.pdf



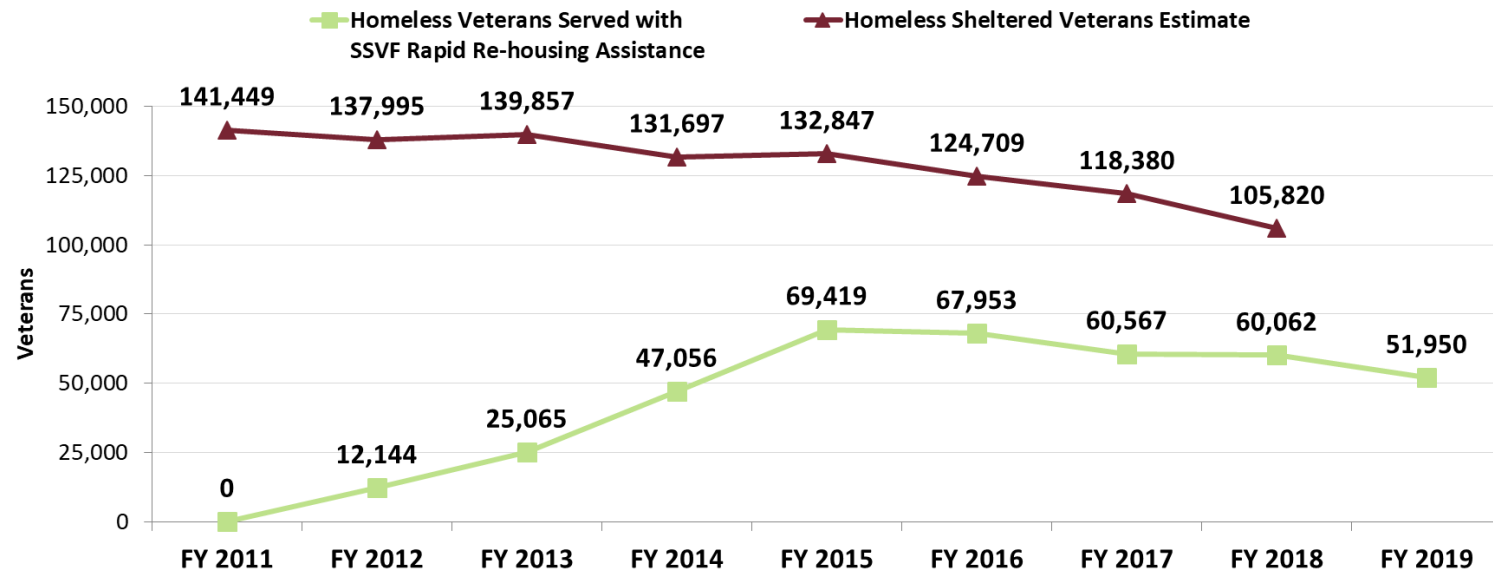


Total Persons & Veterans Served, by Housing Assistance Type



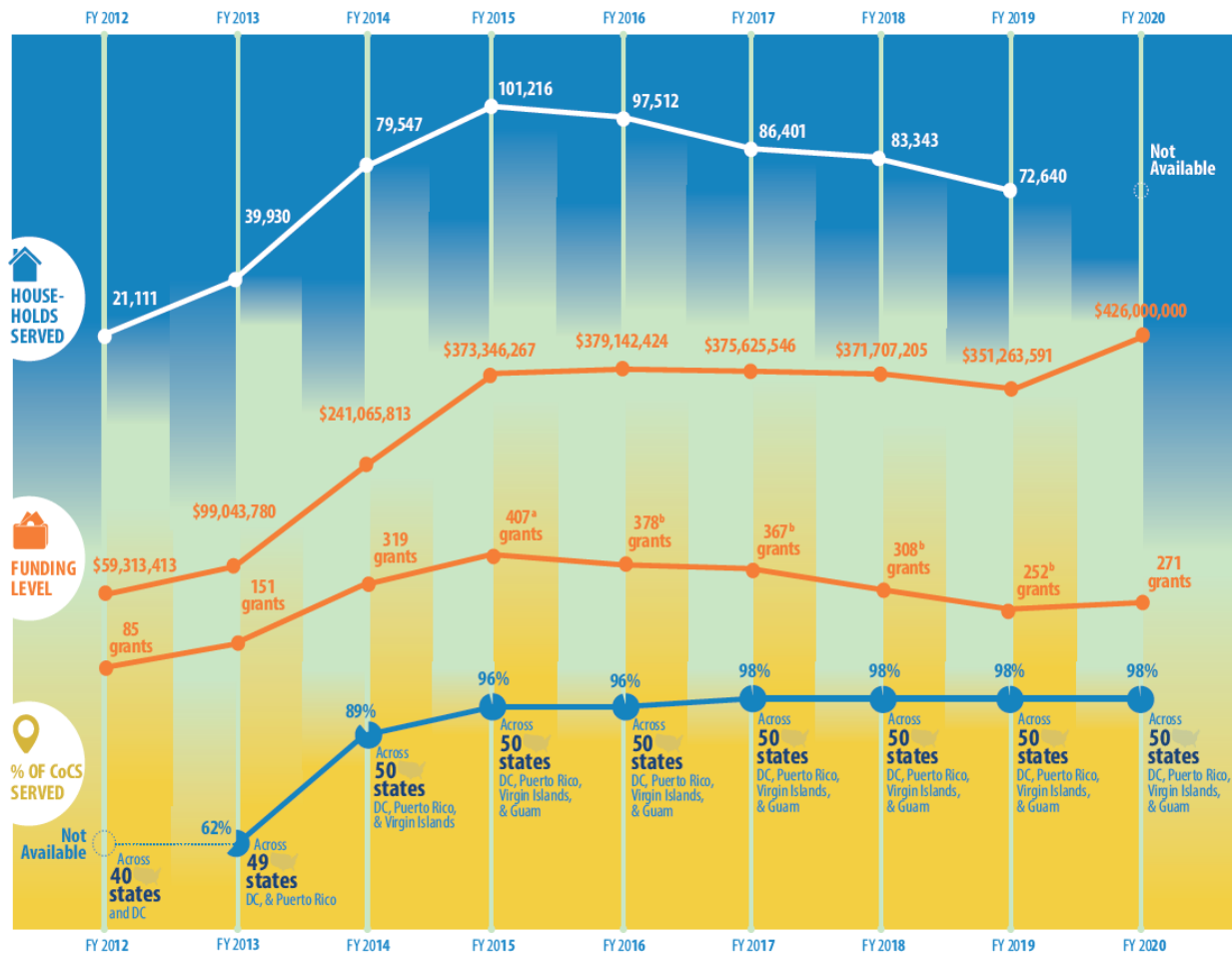


SSVF RAPID RE-HOUSING AND ANNUAL HOMELESS SHELTERED VETERANS (FYS 2011-2019)



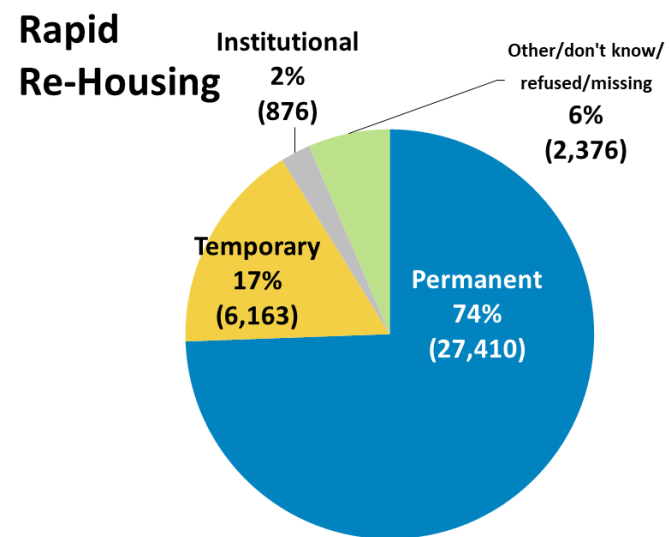
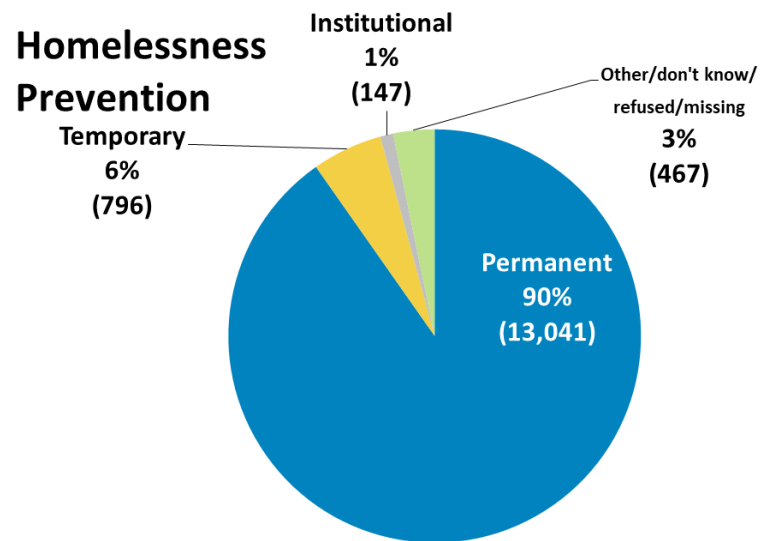


SSVF SINCE INCEPTION...



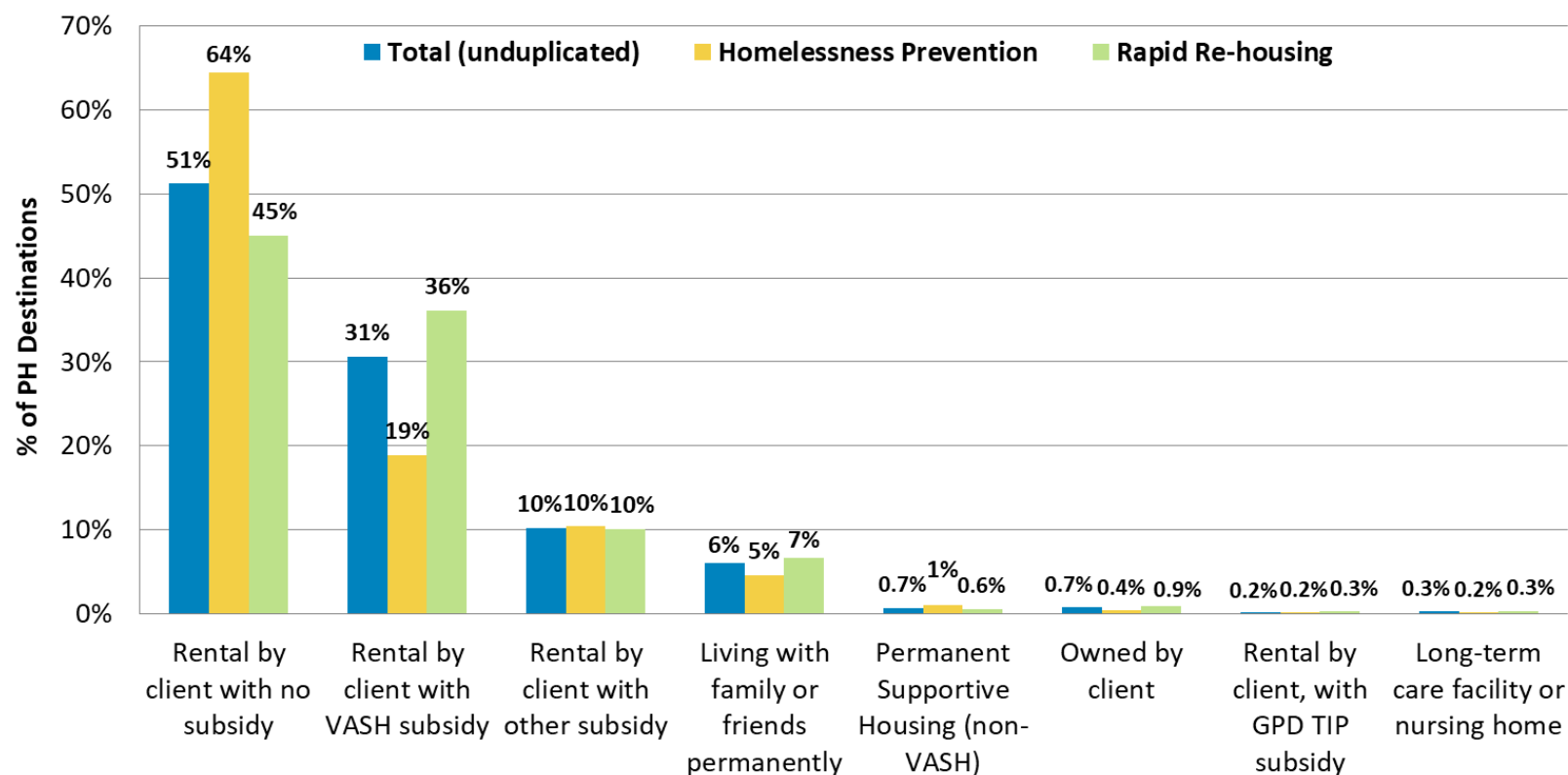


HOUSING DESTINATIONS



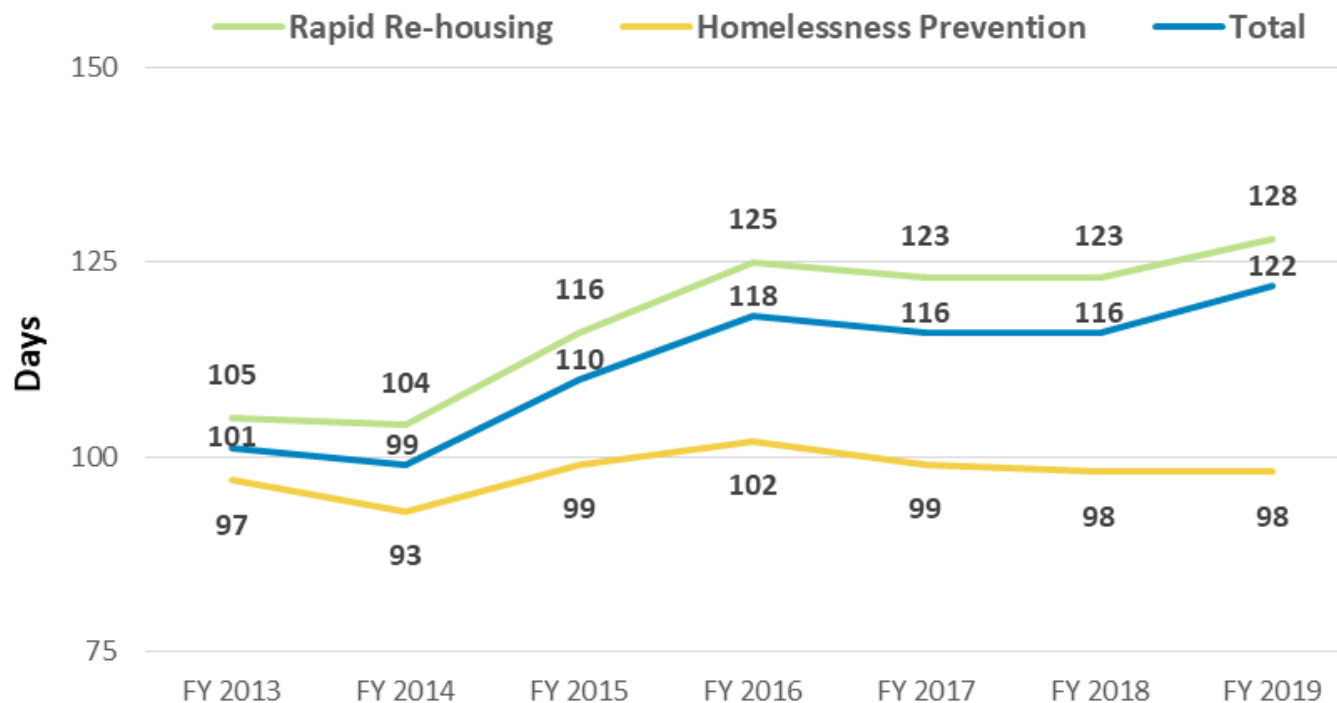


HOUSING DESTINATIONS



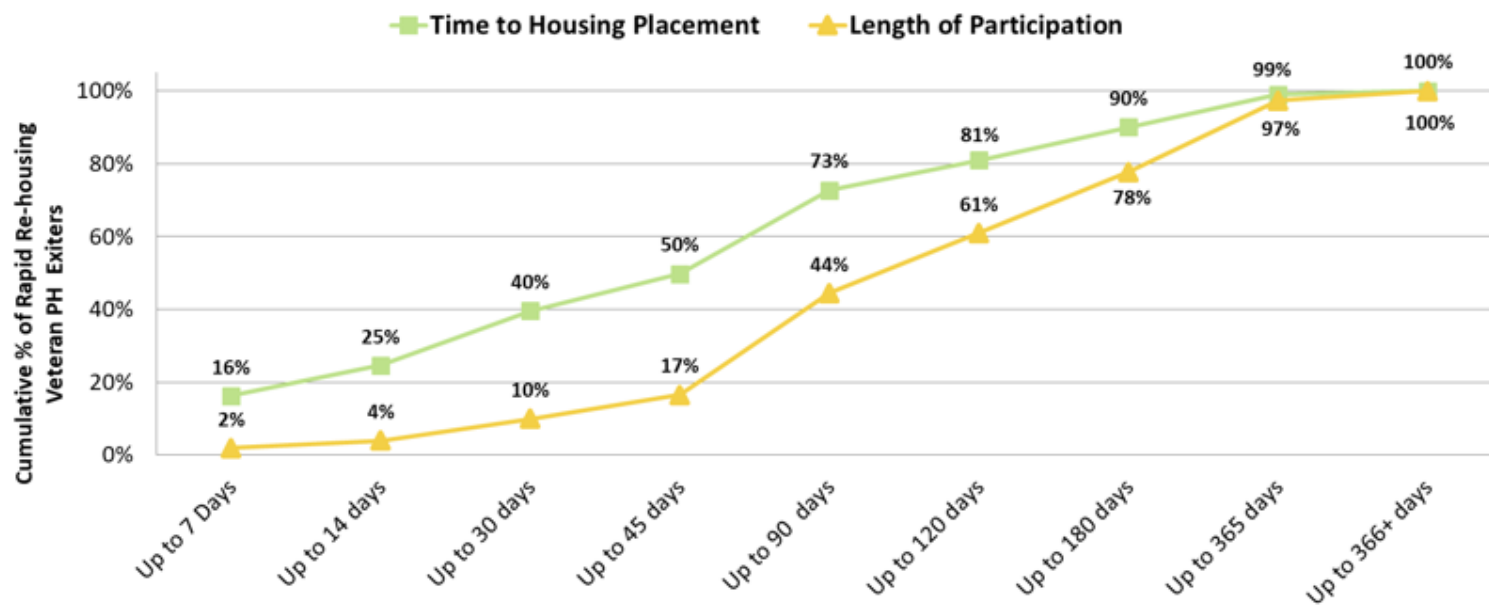


LENGTH OF PARTICIPATION





Time to Housing Placement and Length of Participation Among Rapid Re-housing Veteran Exiters (FYs 2015-2019)

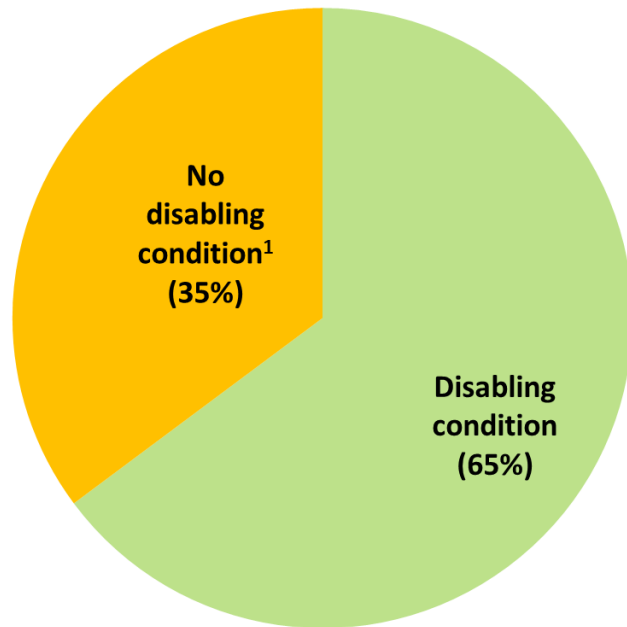


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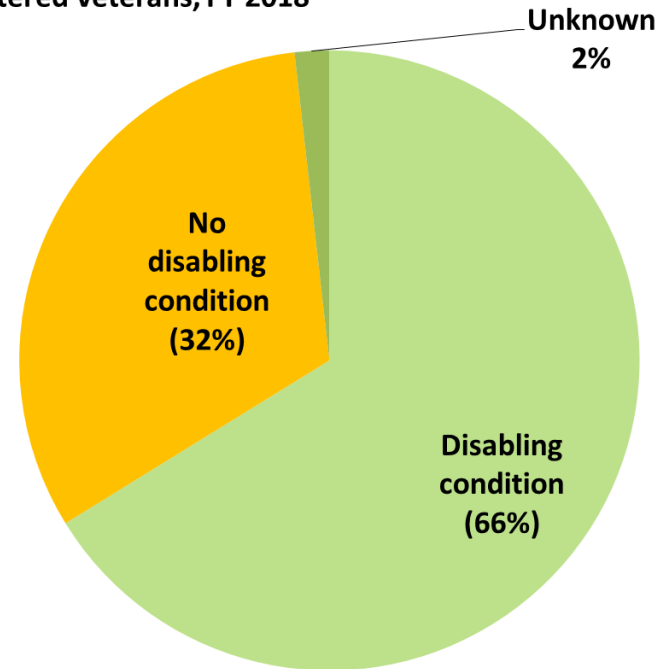


VETERAN DEMOGRAPHIC: DISABLING CONDITION

SSVF Veterans, FY 2019



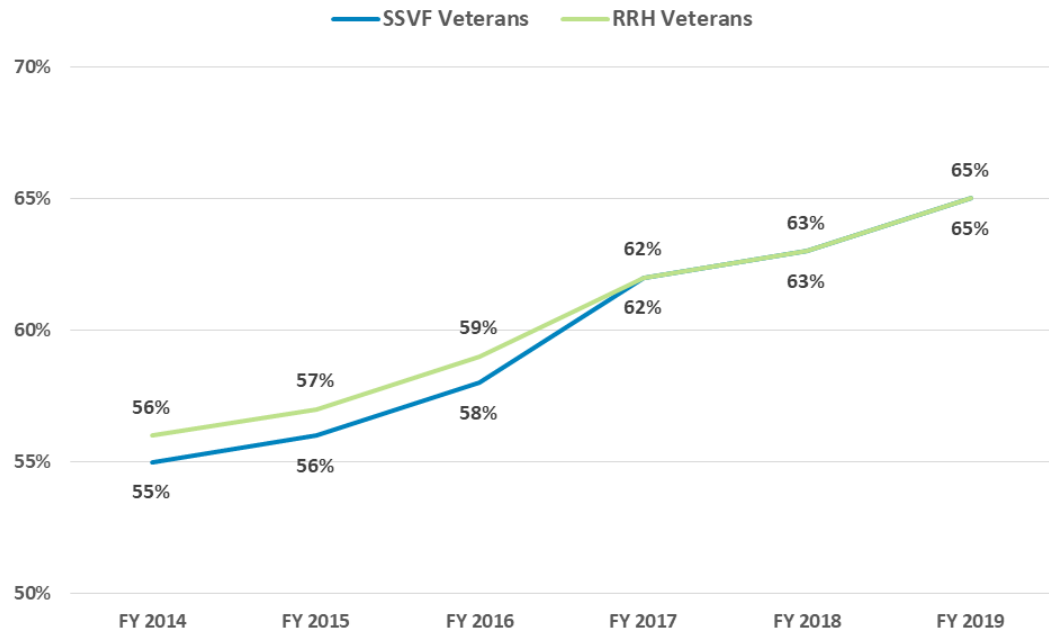
Sheltered Veterans, FY 2018





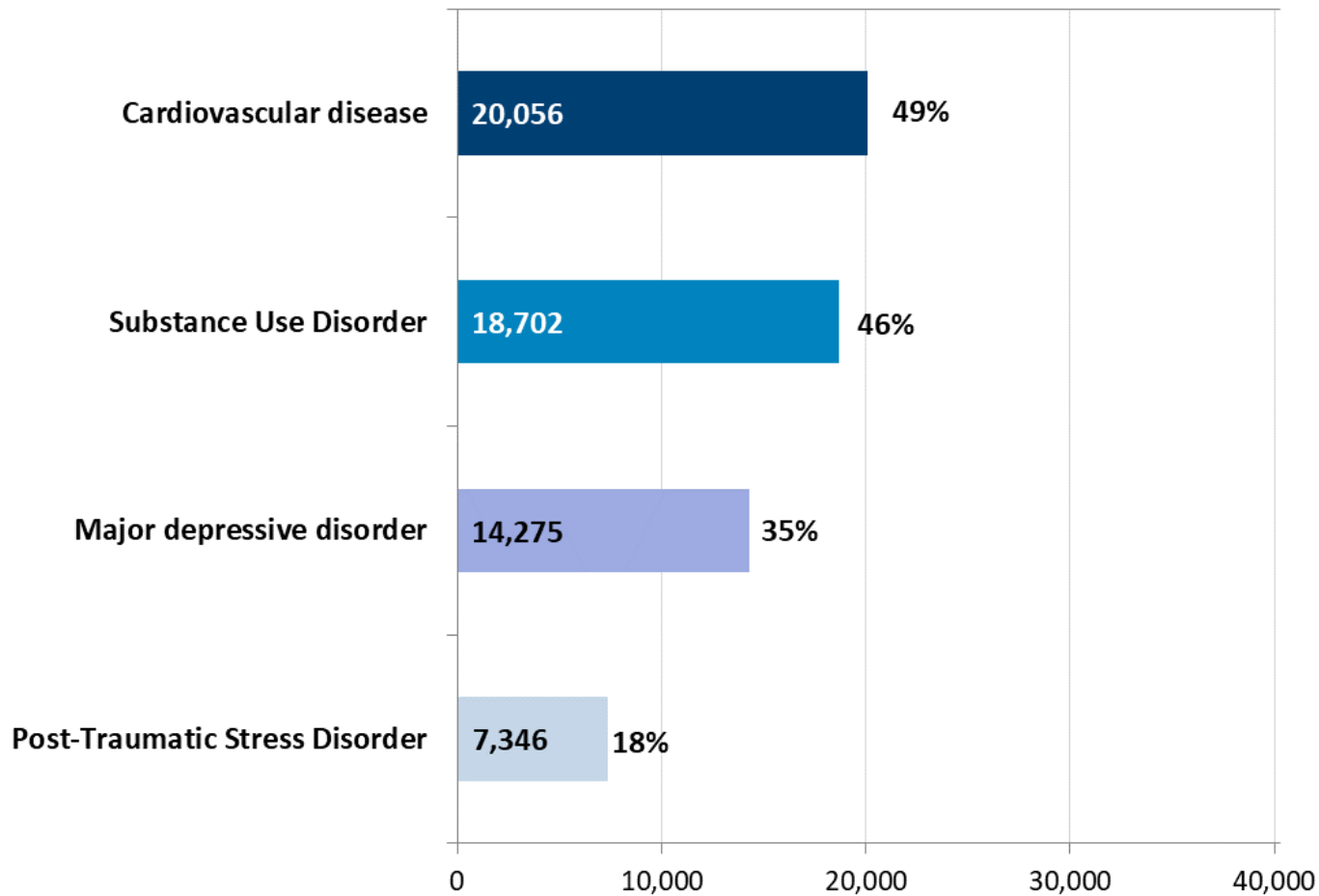
VETERAN DEMOGRAPHIC TRENDS: DISABLING CONDITION

SSVF Trend: Within SSVF, Veterans with a disabling condition has risen each year...





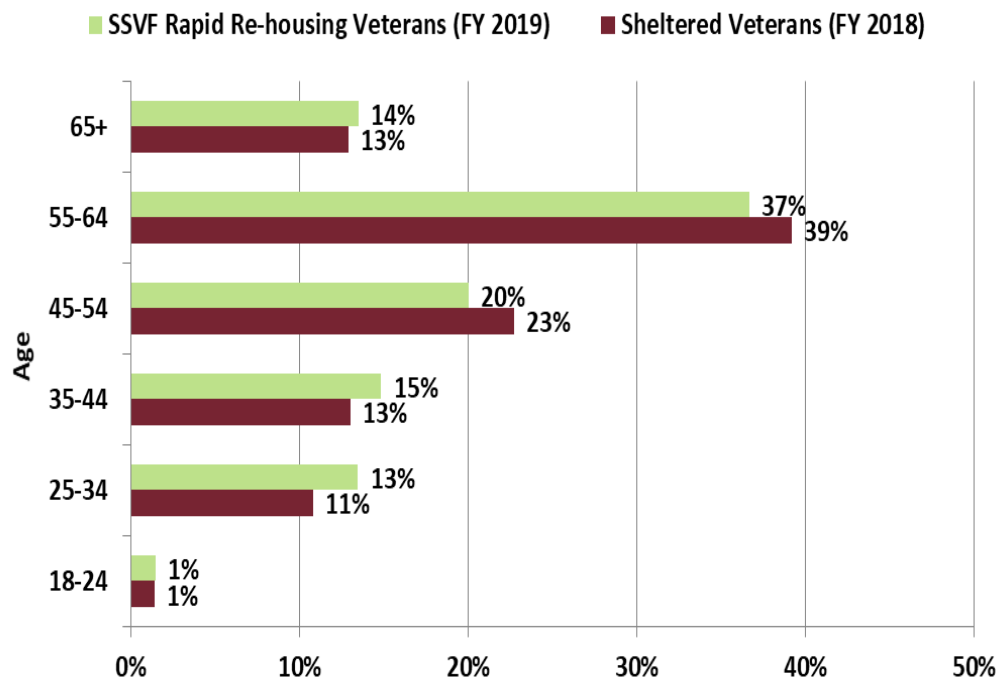
VETERAN DEMOGRAPHIC TRENDS: DISABLING CONDITION





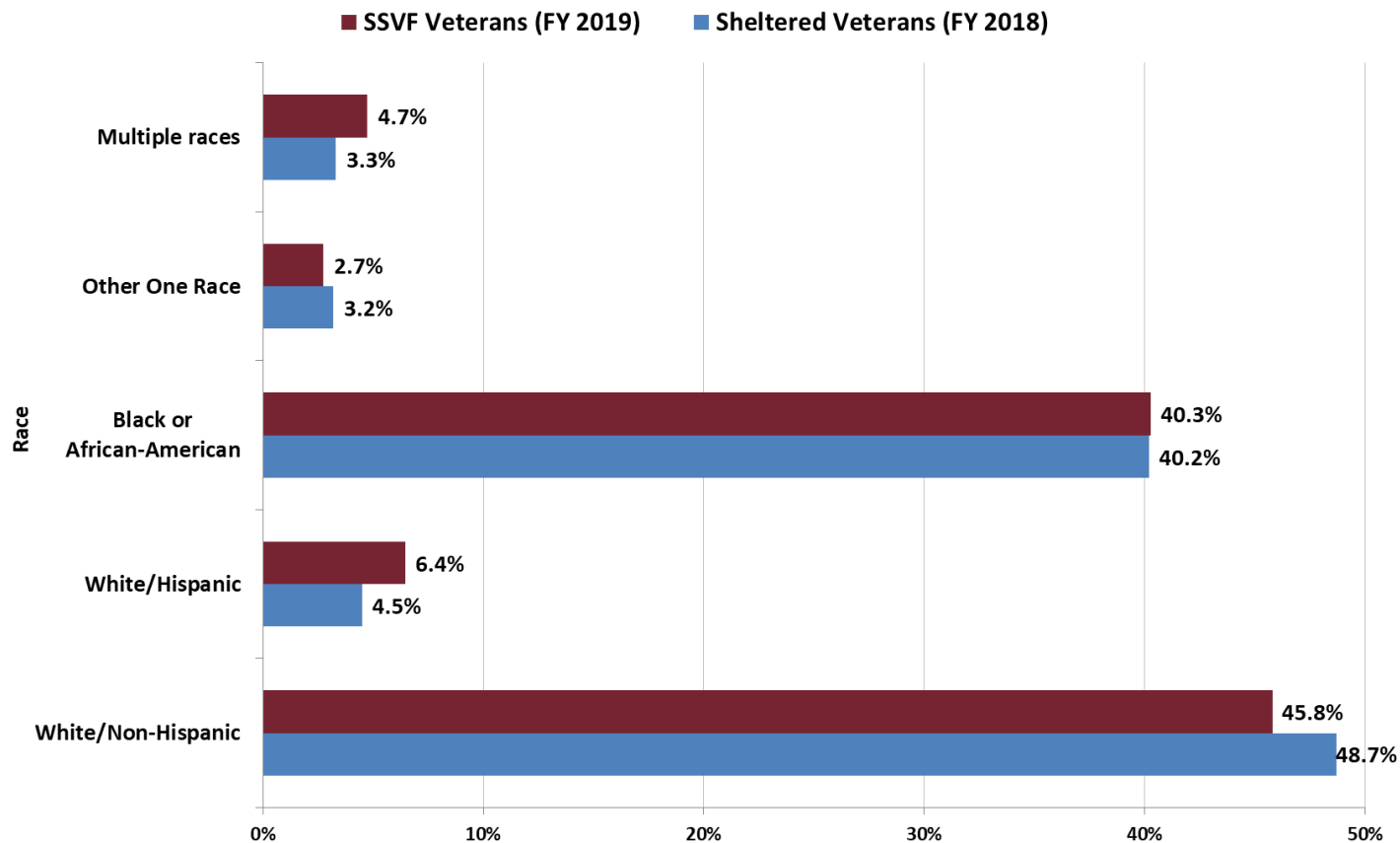
VETERAN DEMOGRAPHIC TRENDS: AGE

- **System Comparison: SSVF**
RRH Veterans tend to be younger than sheltered Veterans.
- **SSVF Trend:** Veterans 62+ has risen each year:
 - FY 2015: 13% (13% RRH)
 - FY 2016: 15% (15% RRH)
 - FY 2017: 18% (19% RRH)
 - FY 2018: 19% (20% RRH)
 - FY 2019: 22% (23% RRH)



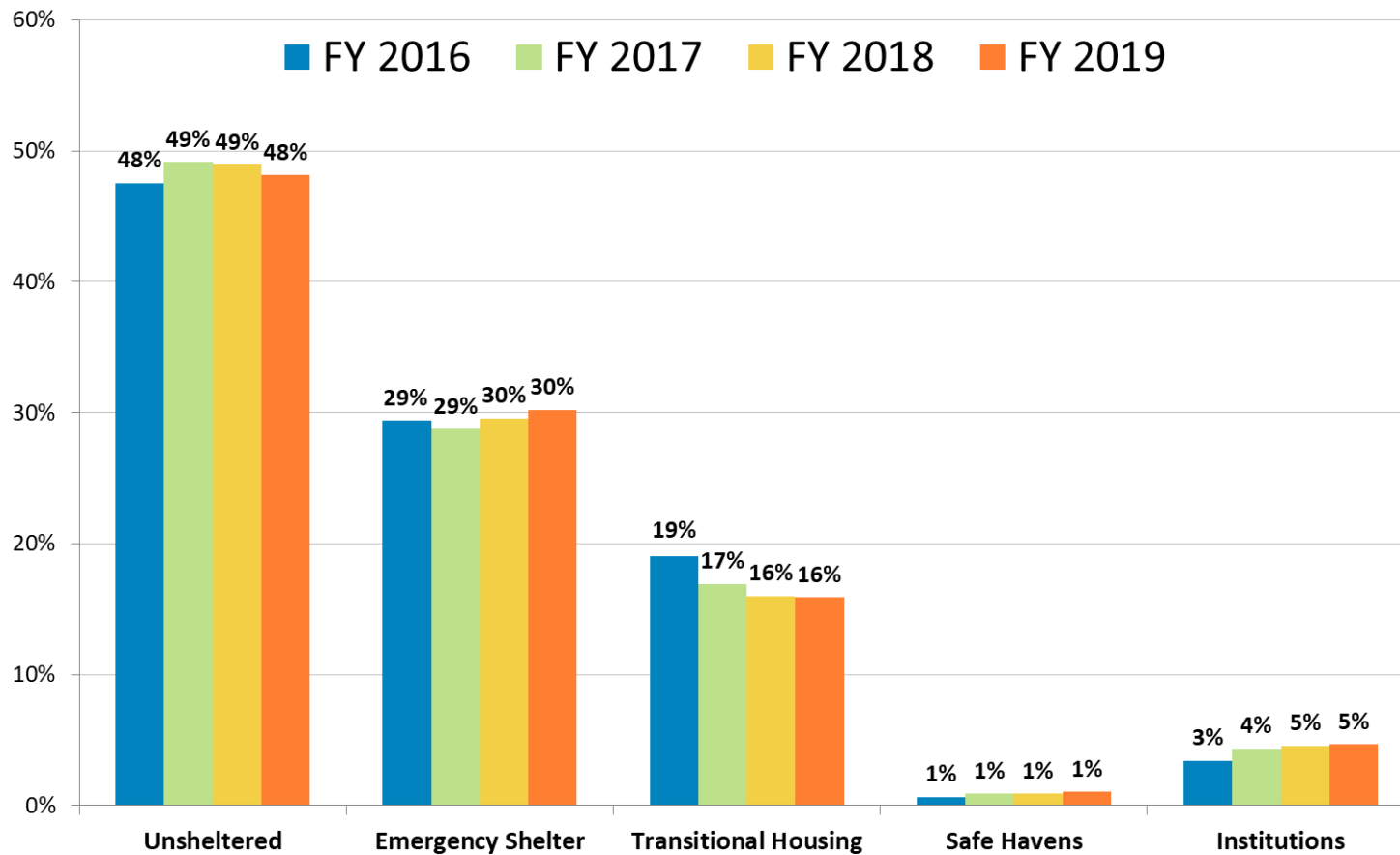


VETERAN DEMOGRAPHICS: RACE/ETHNICITY



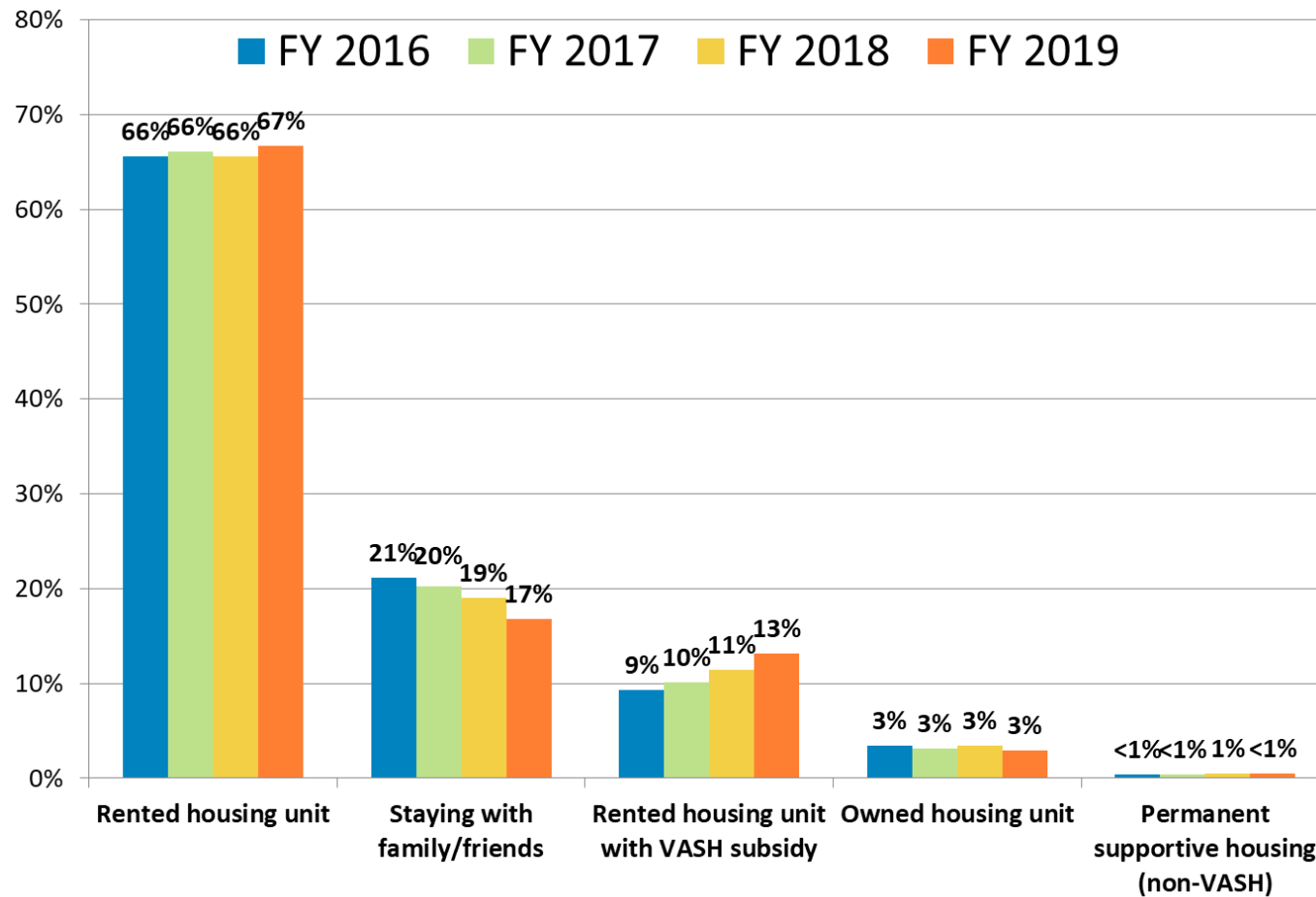


PRIOR LIVING SITUATIONS OF HOMELESS RRH VETERANS



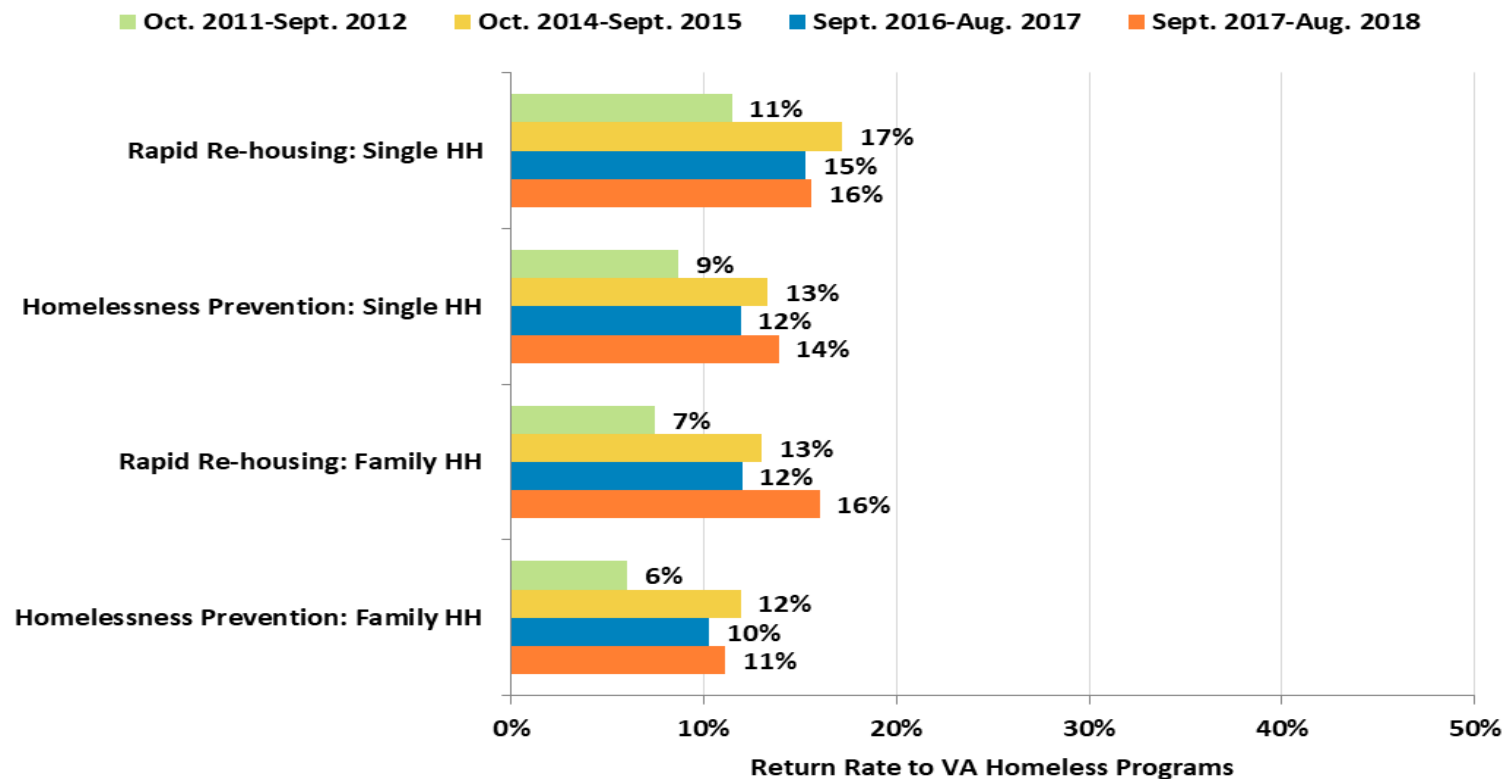


PRIOR LIVING SITUATIONS OF HOUSED HP VETERANS





1-Year Return Rate to Homelessness (VA Programs)



Q & A

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